



**Citizens' Transportation
Advisory Committee**
of the Miami-Dade Metropolitan
Planning Organization

Chairperson

Norman Wartman

First Vice-Chairperson

Naomi Wright

Second Vice-Chairperson

Barbara Walters

Members

Rolando Acosta
James L. Bledsoe
Andrew Burgess
Claudius A. Carnegie
Wendy Carr
Michael Dunn
Jose Enriquez
Daniel Fils-Aime
Alan B. Fishman
Hudson Gaulman, Jr.
Mac Glasgow
Malou Harrison
Frank Hernandez
Ramon Irigoyen
Marlon Kelly, Sr.
Mario Martinez-Malo
Carline Paul
Emma Pringle
Richard Pulido
Ramon Ramos
David Reiter
Mario Rojas
Paul Schwiep
Bonnie Sterling
Lee Swerdlin
Andrea Young
Frank Zeinali

Honorary Member

Dorothy Cissel (*late*)

Contact Information

Elizabeth Rockwell
Miami-Dade MPO
111 NW First St. #910
Miami, Florida 33128
305.375.1881
305.375.4950 (fax)
erock@miamidade.gov
www.miamidade.gov/mpo



MEETING OF WEDNESDAY, JULY 26, 2006 AT 5:30 – 8:00 PM

CITIZENS' TRANSPORTATION ADVISORY COMMITTEE

CITY OF HOMESTEAD
790 N. HOMESTEAD BLVD.
HOMESTEAD, FL 33030
COUNCIL CHAMBERS

AGENDA

I. APPROVAL OF AGENDA

II. APPROVAL OF MINUTES

- A. MEETING OF APRIL 26, 2006**
- B. MEETING OF JUNE 21, 2006**

III. CTAC MEMBERSHIP UPDATE

- A. MICHAEL DUNN** – *Appointed by MPO Board Member Ruben D. Almaguer*
- B. JEFFREY WANDER RESIGNED** – *Appointed by MPO Board Chairman Joe A. Martinez*
- C. CARLOS DIAZ PADRON RESIGNED** – *Appointed by MPO Board Member Rebeca Sosa*

IV. PUBLIC COMMENT - 3 Minutes Each Speaker

V. ACTION ITEMS

- A. DRAFT RESOLUTION 12-06 REQUESTING THE MIAMI DADE AVIATION DEPARTMENT (MDAD) PRESERVE THE RIGHT-OF-WAY ALONG SW 120th STREET FROM SW 137TH AVENUE TO SW 157TH AVENUE TO ACCOMMODATE POTENTIAL FUTURE DEVELOPMENT IN THE AREA AND THAT THE MIAMI-DADE COUNTY PUBLIC WORKS DEPARTMENT (PWD) PERFORM A STUDY TO DETERMINE THE FEASIBILITY OF EXPANDING THIS ROADWAY AS GROWTH CONTINUES**
- B. DRAFT RESOLUTION 13-06 REQUESTING THE BOARD OF COUNTY COMMISSIONERS (BCC) OPPOSE THE CURRENT RESIDENTIAL DEVELOPMENT PROPOSAL, APPROVED BY COMMUNITY COUNCIL #11, FOR THE NORTHWEST AREA ADJACENT TO THE KENDALL-TAMIAMI AIRPORT AND RESTORE THE STATE OF FLORIDA'S ZONING ORDINANCE FOR COMMERCIAL DEVELOPMENT TO ENSURE THE SAFETY AND WELL-BEING OF BOTH THE RESIDENTS AND THE AIRPORT**

VI. INFORMATION ITEMS

- A. HOMESTEAD EXTENSION OF THE FLORIDA'S TURNPIKE (HEFT) WIDENING - US 1 TO US 1 CONCEPT STUDY** – *Todd Bettger, Florida's Turnpike Enterprise Project Manager and Bill Austin, Florida's Turnpike Enterprise Principal Planner*



**Citizens' Transportation
Advisory Committee**
of the Miami-Dade Metropolitan
Planning Organization

Chairperson
Norman Wartman

First Vice-Chairperson
Naomi Wright

Second Vice-Chairperson
Barbara Walters

Members
Rolando Acosta
James L. Bledsoe
Andrew Burgess
Claudius A. Carnegie
Wendy Carr
Michael Dunn
Jose Enriquez
Daniel Fils-Aime
Alan B. Fishman
Hudson Gaulman, Jr.
Mac Glasgow
Malou Harrison
Frank Hernandez
Ramon Irigoyen
Marlon Kelly, Sr.
Mario Martinez-Malo

Carline Paul
Emma Pringle
Richard Pulido
Ramon Ramos
David Reiter
Mario Rojas
Paul Schwiep
Bonnie Sterling
Lee Swerdlin
Andrea Young
Frank Zeinali

Honorary Member
Dorothy Cissel (*late*)

Contact Information
Elizabeth Rockwell
Miami-Dade MPO
111 NW First St. #910
Miami, Florida 33128
305.375.1881
305.375.4950 (fax)
erock@miamidade.gov
www.miamidade.gov/mpo



VII. CHAIRMAN'S REPORT

VIII. SECRETARIAT'S REPORT

**IX. MEMBER REPORTS ON OTHER MEETINGS RELATED TO
TRANSPORTATION**

X. NEW BUSINESS

XI. ADJOURNMENT

MPO Committee Meeting Dates:

CTAC Subcommittee	8/09/06
CTAC Full Committee	8/23/06
MPO Governing Board	8/24/06
TPC	8/14/06
TPTAC	8/02/06
BPAC	8/23/06
TARC	8/02/06
FTAC	TBA

It is the policy of Miami Dade County to comply with all of the requirements of the Americans with Disabilities Act. The facility is accessible. For sign language interpreters, assistive listening devices, or materials in accessible format, please call 305-375-4507 at least five business days in advance.

MIAMI-DADE COUNTY

CITIZENS TRANSPORTATION ADVISORY COMMITTEE (CTAC)

CITY OF HOMESTEAD
790 NORTH HOMESTEAD BLVD
HOMESTEAD, FLORIDA 33030
COUNCIL CHAMBERS

SUMMARY OF MINUTES

MEETING OF WEDNESDAY, JULY 26, 2006

CTAC ATTENDANCE:

Norman Wartman, Chair
Naomi Wright, First Vice Chair
Barbara Walters, Second Vice Chair
Rolando Acosta
Claudius A. Carnegie
Michael Dunn
Daniel Fils-Aime

Hudson Gaulman, Jr.
Mac Glasgow
Malou Harrison
Richard Pulido
David Reiter
Bonnie Sterling

OTHERS PRESENT:

Elizabeth Rockwell, CTAC Secretariat
Paul Chance, MPO
Javier Heredia, MDPWD
Seraphin Bernard, MDT
Todd Bettges, Florida's Turnpike
Bill Austin, Florida's Turnpike
Kim Samson, Florida's Turnpike
Nestor Toledo, OCITT
Shari Kamali, City of Homestead
Julio Brea, City of Homestead
Laurin Toder, City of Homestead
Jeff Porter, City of Homestead
Mike Richardson, Vision Council

Jenn Helms, ATP
Suzell Hopman, SICS
Curtis Gray, HTNS
Rex Oleson, Redland Hotel
Jeffery Wander, Citizen
Spencer Slate, Citizen
Scott Brand, Citizen
Ken Berger, Citizen
Marlene K Porter, Citizen
Joseph James, Citizen

Norman Wartman, Chair, welcomed everyone to the meeting and recognized quorum.

I. APPROVAL OF AGENDA

Mac Glasgow moved for the approval of the agenda and the motion was seconded by Claudius A. Carnegie. Upon being put to a vote, the motion passed unanimously.

II. APPROVAL OF MINUTES

The April 26, 2006 minutes were moved to the August full meeting for approval, because the members who made a special request for the modification of these minutes, Ramon Ramos and Lee Swerdlin, were not in attendance.

Mac Glasgow moved for the approval of the June 21, 2006 minutes and the motion was seconded by Barbara Walters. Ms. Walters requested the following two adjustments be made:

1. The date should read June 21, 2006
2. Add the language in Section X. to read: the sign says the Brickell Loop becomes part of the Outer Loop after 7 PM. However, the Brickell Loop remains separate after that time.

Upon being put to a vote, the motion passed unanimously.

III. CTAC MEMBER UPDATE

- Michael Dunn Appointed - Appointed by MPO Board Member Ruben D. Almaguer
- Jeffrey Wander Resigned - Appointed by MPO Board Chairman Joe A. Martinez
- Carlos Diaz Padron Resigned - Appointed by MPO Board Member Rebeca Sosa
- David Reiter, who was appointed by MPO Board Member Sally Heyman, was re-recognized, because he was excused from last month's meeting.

IV. PUBLIC COMMENT

None.

V. ACTION ITEMS

A. DRAFT RESOLUTION 12-06 REQUESTING THE MIAMI DADE AVIATION DEPARTMENT (MDAD) PRESERVE THE RIGHT-OF-WAY ALONG SW 120th STREET FROM SW 137TH AVENUE TO SW 157TH AVENUE TO ACCOMMODATE POTENTIAL FUTURE DEVELOPMENT IN THE AREA AND THAT THE MIAMI-DADE COUNTY PUBLIC WORKS DEPARTMENT (PWD) PERFORM A STUDY TO DETERMINE THE FEASIBILITY OF EXPANDING THIS ROADWAY AS GROWTH CONTINUES

Claudius A. Carnegie moved for the approval of the Resolution and the motion was seconded by Mac Glasgow. Upon being put to a vote, the motion passed unanimously.

B. DRAFT RESOLUTION 13-06 REQUESTING THE BOARD OF COUNTY COMMISSIONERS (BCC) OPPOSE THE CURRENT RESIDENTIAL DEVELOPMENT PROPOSAL, APPROVED BY COMMUNITY COUNCIL #11, FOR THE NORTHWEST AREA ADJACENT TO THE KENDALL-TAMIAMI AIRPORT AND RESTORE THE

STATE OF FLORIDA'S ZONING ORDINANCE FOR COMMERCIAL DEVELOPMENT TO ENSURE THE SAFETY AND WELL-BEING OF BOTH THE RESIDENTS AND THE AIRPORT

Barbara Walters moved for the approval of the Resolution and the motion was seconded by Mac Glasgow. Upon being put to a vote, the motion passed unanimously.

VI. INFORMATION ITEM

A. HOMESTEAD EXTENSION OF THE FLORIDA'S TURNPIKE (HEFT) WIDENING - US 1 TO US 1 CONCEPT STUDY

Bill Austin, Florida's Turnpike Enterprise (FTE) Principal Planner, introduced Todd Bettger, FTE Project Manager of the HEFT Widening – US 1 to US 1 Concept Study. Mr. Bettger presented the following key issues:

- FTE Project Development Process
- Concept Report Study Area
 - . Existing Conditions
 - . Environment
- Access Points
- HEFT at Campbell Drive (proposed)
- HEFT at Lucy Street
- HEFT at Lucy Street Alt. 1
- HEFT at Lucy Street Alt. 2
- HEFT at Lucy Street Summary
- Related Projects
- Traffic Forecast
- Traffic Forecast with Lucy Street IC
- Widening Needs
- Upcoming project task

(The presentation can be heard in its entirety upon request)

After the presentation, the Chair opened up the floor for questions, concerns, and comments. CTAC members expressed the project had some flaws and would like the study to include other agencies.

Naomi Wright made a motion for a Resolution requesting the Florida Department of Transportation, the Florida's Turnpike Enterprise, Miami-Dade Transit, and Miami-Dade Public Works Department with the support from the surrounding municipalities, perform a joint study of the crossroad area where the turnpike empties into US-1 down to Card Sound Road including Krome Avenue and SW 344th Street to determine the most effective and efficient manner in which to develop the transportation system as growth continues in that area.

The motion was seconded by Daniel Fils-Aime. Mr. Fils-Aime then requested a friendly amendment to ensure that citizens in the area are included during the study's process. The friendly amendment was accepted by Ms. Wright and suggested the language be included in the body of the document. Upon being put to a vote, the motion passed unanimously.

VII. CHAIRMAN'S REPORT TO THE COMMITTEE

Chair, Norman Wartman, reported the following:

The Miami-Dade Expressway Authority has a new Executive Director, Ysela Llorca. She was an Assistant Secretary for the Florida Department of Transportation in Tallahassee.

The August TPC and MPO Governing Board meetings have been cancelled. They will resume their normal schedule in September.

There will be a Public Schools Community Traffic Safety Team (CTST) meeting August 4th at 1:00 p.m. in Room 522 at the School Board Administration Building located at 1450 NE 2 Avenue. They will be discussing the WalkSafe Program and how to best implement it districtwide. Interested CTAC members are encouraged to attend.

There will be an FDOT Krome Avenue Public Hearing meeting tomorrow beginning at 6:00 PM at the Archbishop Coleman E. Carroll High School Gymnasium. A copy of the invitation was sent to you.

VIII. SECRETARIAT'S REPORT TO THE COMMITTEE

The Secretariat reported the following:

At the June MPO Governing Board Meeting the Locally Preferred Alternative (LPA) for the South Dade Corridor Transit Alternative Analysis was selected. The Board considered the technical information provided by the consultant team and received the LPA recommendations from the project's Citizens Advisory Committee, the public meetings, the CTAC, the TARC, and the TPC. The CAC and the CTAC had both recommended that Metrorail be eventually extended to Florida City. The TPC and the TARC had recommended that Bus Rapid Transit (BRT) be implemented with the possible future extension of Metrorail. The MPO, after a lengthy debate, selected BRT as the LPA for the South Dade Corridor.

MDT issues and updates:

1. Metrobus supervisors have not been visible at the MLK station and along NW, 27th Avenue.

Answer: There is a Metrobus Supervisor assigned on Northwest 27th Avenue and 207th Street. Due to the limited roving field supervisors that we have for more than 825 buses during weekdays and 500 on weekend, the likelihood of seeing a roving supervisor is low. However, MDT has supervisors at several high passenger traffic locations.

2. Miami-Dade Transit needs an emergency plan for Metrobus that deals with unexpected (accident and/or traffic issues) so that people do not have to be late for work/school 2-3 hours.

Answer: Accidents and/or other unexpected traffic issues require police presence to determine the detour. Our supervisor will also set up detour and present this information for our bus operators to follow. Nevertheless, we do not want to go too far off any given route because we have to drop off and pick up our customers. Wherever possible, we have and will continue to supplement the service with buses for a portion of the route to keep people on schedule as much as possible.

IX. MEMBER REPORTS ON OTHER MEETINGS RELATED TO TRANSPORTATION

Second Vice Chair, Ms. Barbara Walters, attended the Florida Safety Summit and discussed safety on highways, motorcycle safety, and pedestrian crosswalks issues with participants.

First Vice Chair, Ms. Naomi Wright, attended the Livable Communities Workshop and shared that the presentation made sense and was very practical. It addressed how the program could modify health, economic, gas, housing, and transportation issues just by the way the community is structured.

Mr. Claudius A. Carnegie thanked everyone for helping him make his first Aviation Subcommittee meeting a success. He informed the committee that he is interested in holding an Aviation Subcommittee on a quarterly basis to address the issues at the various airports. The Committee supported his initiative and agreed to hold the Aviation Subcommittee on a more regular basis.

Mr. Carnegie also attended the East-West transit meeting at FIU on Monday July 24, 2006. He stated from his understanding it was one of the best meetings the project has had. There are two stations proposed: one on the property and one to the south of the campus. Mr. Carnegie will keep the body updated on the project.

X. NEW BUSINESS TO BE PLACED ON THE CTAC WORKING LIST

Mr. Hudson Gaulman would like to have Greg Robinson from MDT come in and give an update on the Go Team Project. Mr. Gaulman would also like someone from MDT to come in and discuss pigeon infestation at the Northside and Brownsville stations.

Mr. David Reiter would like an update on the new buses being ordered by MDT.

Ms. Walters would like to see the MDT customer service phone hold wait time cut down.

XI. ADJOURNMENT

The meeting adjourned at 7:55 PM.

*****MINUTES ARE IN SUMMARY FORM*****

FOR VERBATIM TRANSCRIPTIONS OF THIS MEETING PLEASE REQUEST COPIES OF THE TAPE
FROM THE MIAMI-DADE MPO AT (305) 375-4507